Wiggins Bay Foundation, Inc.

c/o Paramont Property Management

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of Wiggins Bay Foundation, Inc. will be held at the following date, time, and place.

Paramont Property Management is inviting you to a scheduled Zoom meeting.

Topic: Wiggins Bay Foundation Board Meeting Time: May 22, 2025 10:30 AM Eastern Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/83481914230?pwd=N5jz6dGbsZIvQ3websMIr5NYhAx3FZ.1

Meeting ID: 834 8191 4230 Passcode: 714798

Dial by your location • +1 929 205 6099 US (New York)

Find your local number: https://us06web.zoom.us/u/kp1pEE7Vg

Agenda

Call to Order Proof of Notice Establish a Quorum Approval of April Minutes Treasurer's Report Manager's Report Committee Update Landscape Summit Storm Water Reserve Study Old Business General Discussion Adjourn

DATED: May 20, 2025